

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, FEBRUARY 27, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:00 p.m. Mayor Hedgecock adjourned the meeting at 2:52 p.m. into Closed Session on Tuesday, February 28, 1984, at 9:00 a.m. regarding pending litigation and personnel matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-not present.
Council Member Cleator-not present.
Council Member McColl-not present.
Council Member Jones-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Gerald W. Cox of the First Baptist Church of Ocean Beach.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:
MINUTES

ITEM-30: PRESENTATION AND DECLARATION MADE BY MAYOR HEDGECK

A presentation to Mr. Richard Sherman, Executive Director of the San Diego Eye Bank, declaring March to be Eye Donor month in San Diego.

(Presented by Mayor Hedgecock.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A030-049).

* ITEM-50: (O-84-154) ADOPTED AS ORDINANCE O-16170 (New Series)

Amending Chapter X, Article 3, Division 3, Section 103.0204.4 of the San Diego Municipal Code to permit grocery stores, delicatessens and liquor stores in Area "C" which is located in the southern and northwesterly portions of the Old San Diego Planned District.

(District-2. Introduced on 2/14/84. Council voted 8-0.

District 6 not present.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A052-075).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-164) ADOPTED AS ORDINANCE O-16171 (New Series)

Incorporating a 0.16-acre site located at 4017-4019 Wilson Avenue, described as Lots 19-20, Block 34, City Heights, Map-1007, into Zone R-600.

(Case-83-0822. Mid City Community Area. District-3.

Introduced on 2/14/84. Council voted 7-1. Mayor voted nay.

District 6 not present.)

FILE LOCATION:

ZONE 2/27/84

COUNCIL ACTION: (Tape location: A052-075).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- nay, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-166) ADOPTED AS ORDINANCE O-16172 (New Series)

Amending Ordinance O-11950 approving and adopting the first amendment to the Redevelopment Plan for the Dells Redevelopment Project.

(Introduced on 2/14/84. Council voted 7-1. District 1 voted nay. District 6 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A052-075).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl- yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-100: (R-84-1298) ADOPTED AS RESOLUTION R-260164

Awarding a contract to San Diego Landscape Maintenance Co. for furnishing complete removal service for approximately 200 palms of the Genus Phoenix, as may be required, for an estimated cost of \$50,000; declaring that the work is to be completed within 120 days after the work is started. BID-5468

CITY MANAGER REPORT:

This palm tree removal service is requested by the Central Division of the Park and Recreation Department because of a disease which has infested this type of palm. These trees are located throughout the City along various streets and roadways, and some are located in the following parks: Kellogg Park, Mission Bay Park, Balboa Park, Golden Hills Community Park. Some are also in the Balboa Golf Course.

The number of palm trees to be removed on this bid are estimated only for evaluation purposes; that number might increase while the bid and award process is going on. At the time the specifications were prepared, there were 233 palms which should be removed. The Park and Recreation Department has \$50,000 budgeted for this purpose; if needed, 247 trees could be removed and the cost remain within the budgeted figure.

FILE LOCATION:

CONT San Diego Landscape Maintenance Co. CONTFY84
COUNCIL ACTION: (Tape location: A084-115).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-1295) ADOPTED AS RESOLUTION R-260165

Awarding a contract to Modulaire Industries for the lease of two 12 feet by 60 feet office trailers and one 24 feet by 60 feet office trailer as may be required for a period of four months beginning approximately March 1, 1984 through June 30, 1984 for a cost of \$13,048.60, including tax, with an option to renew the contract for two additional one-year periods on an annual basis and for two further one-year periods on a month-to-month basis. BID-5435

CITY MANAGER REPORT:

Rental of these trailers is requested by the Police Department. They will be located at Central, 801 West Market Street. They will be used for additional office space.

The base lease is for a period of four months (through the end of this fiscal year), then is renewable for two additional one-year periods. If the Police Department requires these trailers beyond that period, they may rent them on a month-to-month basis for two more one-year periods. The Police Department estimates that these trailers will be required until a new Central Police Station is built.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19840227

Two actions relative to awarding contracts for self-contained breathing apparatus:

Subitem-A: (R-84-1088) ADOPTED AS RESOLUTION R-260166

Pro-Fire, Inc. for the purchase of positive pressure

self-contained breathing apparatus and auxiliary equipment for a total cost of \$134,316.07, including tax and terms for Items 2, 3, 4 and 5 as follows: Item 2 -486 Facepieces, size regular (Pro-Fire No. 802170-01); Item 3 -25 Facepieces, size small (Pro-Fire No. 802170-02); Item 4 -20 Air Cylinders, 1-hour size (Pro- Fire No. 802827-01); Item 5-550 Air Cylinders, 30-minute size (Pro-Fire No. 802239-01). BID-5369
Subitem-B: (R-84-1087) ADOPTED AS RESOLUTION R-260167

San Diego Trust and Savings Bank for a 60-month third party lease-purchase of 339 positive pressure self-contained breathing apparatus as authorized by Bid No. 5368, for a purchase cost not to exceed \$276,842.72 and the total lease payment not to exceed \$345,499.68, per payment rates on file in the Purchasing Department, payable in advance on the first of each month; lease subject to termination at the end of any fiscal year per terms of bid, should funds not be appropriated by the City Council; City to assume title to equipment at termination of the 60-month period. BID-5368

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

19840227

Four actions relative to awarding contracts:

Subitem-A: (R-84-1292) ADOPTED AS RESOLUTION R-260168

Interox America for furnishing an estimated 730,000 lbs. of hydrogen peroxide as may be required for a period of one year beginning April 1, 1984 through March 31, 1985 for an estimated cost of \$270,675.24, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 3% of bid price per lb. BID-5467
Subitem-B: (R-84-1299) ADOPTED AS RESOLUTION R-260169

Industries Supply Co. for the purchase of two 20-inch slanting disc check valves for a total cost of \$24,413.28, including tax and terms. BID-5455
Subitem-C: (R-84-1293) ADOPTED AS RESOLUTION R-260170

Consolidated Portable Sanitation for the rental of portable toilets as may be required for a period of one year beginning March 1, 1984 through February 28, 1985, for an estimated cost of \$17,928.84, including tax and terms. BID- 5463
Subitem-D: (R-84-1296) ADOPTED AS RESOLUTION R-260171

For furnishing paint for the San Diego Jack Murphy Stadium for an actual cost of \$15,015.59, including tax and terms as follows: 1) Frazee Paint and Wallcoverings for Items 1, 2, 5, 6, 7 and 9; 2) Progressive Pathway Products for Items 3, 4, 8 and 10; 3) The Sherwin-Williams Co. for Item 11. BID-5447

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-1185) ADOPTED AS RESOLUTION R-260172

Inviting bids for the San Ysidro Community Park reconstruction and improvements on Work Order No. 118081; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$352,850 from CIP-29-427, San Ysidro Community Park - Beautification; not to exceed \$241,000 from Capital Outlay Fund 30245, not to exceed \$52,000 from Park Service District Fund 11741, not to exceed \$4,273 from Park Service District Fund 11742, and not to exceed \$55,577 from Park Service District Fund 11743 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5469

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT:

This project will provide for reconstruction of San Ysidro Community Park and construction of additional improvements to the

park. The park is located at 205 East Park Avenue in the community area of San Ysidro.

This beautification and rehabilitation includes upgrading the existing landscaping, reconstruction and automation of irrigation systems, demolition and removal of the dance pavilion to expand the area available for play and lawn space, installation of picnic tables, benches, and barbecues for family activity, improved lighting for existing tennis courts and multi-purpose courts, relocation of the children's play area, the addition of a covered patio structure in the courtyard of the existing Senior Citizen's Center, sealing parking areas adjacent to the Senior Citizen's Center, and other miscellaneous minor improvements to the tennis and multi-purpose court fences and screens, curbs, and walkways.

FILE LOCATION:

W. O. 118081

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-1270) ADOPTED AS RESOLUTION R-260173

Modifying Resolution R-259678 adopted on December 5, 1983 so that the total trade-in allowance of \$12,300 shall read \$11,300; authorizing the expenditure of an additional \$1,000 for the purchase of police motorcycles. BID5324

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

19840227

Three actions relative to the final subdivision map of Bernardo Gardens, a two-lot subdivision located northeasterly of Bernardo Center Drive and I-15:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-84-1387) ADOPTED AS RESOLUTION R-260174

Authorizing the execution of an agreement with 3-Way Partnership for the installation and completion of improvements.

Subitem-B: (R-84-1386) ADOPTED AS RESOLUTION R-260175

Approving the final map.

Subitem-C: (R-84-1393) ADOPTED AS RESOLUTION R-260176

Authorizing the execution of a quitclaim deed, quitclaiming

to 3-Way Partnership all the City's right, title and interest in the drainage easement within Parcel 1, Parcel Map PM-12425.

FILE LOCATION:

Subitem-A and B SUBD Bernardo Gardens;

Subitem-C DEED F-2280 DEEDFY84 CONTFY84
COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

19840227

Two actions relative to the final subdivision map of Coca-Cola Bottling Company, a one-lot subdivision located northwesterly of Federal Boulevard and 47th Street:
(Mid-City Community Area. District-3.)

Subitem-A: (R-84-1354) ADOPTED AS RESOLUTION R-260177

Authorizing the execution of an agreement with Coca Cola Bottling Company of Los Angeles, Inc., for the installation and completion of improvements.

Subitem-B: (R-84-1353) ADOPTED AS RESOLUTION R-260178

Approving the final map.

FILE LOCATION:

SUBD Coca-Cola Bottling Company CONTFY84
COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-84-1357) ADOPTED AS RESOLUTION R-260179

Approving the final subdivision map of Marcellena Villas, a one-lot subdivision located northwesterly of El Cajon Boulevard and 54th Street.

(Mid City Community Area. District-7.)

FILE LOCATION:

SUBD Marcellena Villas

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- ye a, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

19840227

Two actions relative to the final subdivision map of Miramar Industrial Tract Unit No. 9, a one-lot subdivision located southeasterly of Miramar Road and Miramar Place:

(University City Community Area. District-5.)

Subitem-A: (R-84-1389) ADOPTED AS RESOLUTION R-260180

Authorizing the execution of an agreement with Gordon T.

Frost and Albert A. Frost, Jr. for the installation and completion of improvements.

Subitem-B: (R-84-1388) ADOPTED AS RESOLUTION R-260181

Approving the final map.

FILE LOCATION:

SUBD Miramar Industrial Tract Unit No. 9 CONFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

* ITEM-110:

19840227

Three actions relative to the final subdivision map of Vista Del Cielo Unit No. 2, a 32-lot subdivision located southeasterly of Woodman Street and Cielo Drive:

(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-84-1356) ADOPTED AS RESOLUTION R-260182

Authorizing the execution of an agreement with Vista Del Cielo, and Schwerin, Xinos & Associates, for the installation and completion of certain public improvements.

Subitem-B: (R-84-1355) ADOPTED AS RESOLUTION R-260183

Approving the final map.

Subitem-C: (R-84-1370) ADOPTED AS RESOLUTION R-260184

Authorizing the execution of a quitclaim deed, quitclaiming to Vista Cielo all the City's right, title and interest in the slope easements in Lots 32, 36, 43, 57, 64, 67, 68 and 161 of Encima de San Diego, Addition No. 1, Map-1546, and Lot 18 Encanto, Map-749.

FILE LOCATION:

Subitem-A and B SUBD Vista Del Cielo Unit No. 2;

Subitem- C DEED F-2281 DEEDFY84 CONTFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1310) ADOPTED AS RESOLUTION R-260185

Vacating Stratton Avenue between the easterly line of 44th Street and the westerly line of 45th Street, all within Stratton Acres Unit 1 Subdivision, Map-10246, all within the

boundaries of the proposed Eastgate Village Subdivision (TM-82-0629), under the procedure for the summary vacation of streets and public service easements where a portion of a street or highway that lies within property under one ownership does not continue through such ownership or end touching property of another; declaring that this resolution shall not become effective unless and until the final subdivision map for the Eastgate Village Subdivision has been approved by Council action; in the event that the final map is not approved by February 7, 1988, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

Stratton Avenue was dedicated by the Stratton Acres Unit 1 Subdivision in 1981. The abutting property owners have petitioned for the vacation to resubdivide and develop their property as the Eastgate Village Subdivision, a Planned Residential Development (PRD-82-0629).

The street improvements required by the Stratton Acres Unit 1 Subdivision were not constructed and the right-of-way contains no public facilities. The improvement and use of Stratton Avenue for traffic circulation beyond the subdivision boundaries is precluded by the Southeast Athletic Area Park on the east and private property on the west. The dwelling units within this Planned Residential Development will take access from unnamed, non-dedicated, privately maintained driveways that will connect with 45th Street and Logan Avenue. The Eastgate Village Subdivision is required to provide the necessary improvements for circulation and access within the subdivision. These improvements will be bonded for and constructed with the proposed subdivision. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Eastgate Village Subdivision being approved and recorded. This action was processed in accordance with the provisions of Council Policy 600-15 and has been reviewed by the Southeast Economic Development Corporation (SEDC).

FILE LOCATION:

STRT J-2513 and DEED F-2282 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

* ITEM-112: (R-84-1368) ADOPTED AS RESOLUTION R-260186

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for underground electrical facilities and appurtenances affecting a portion of City-owned Parcel 2 of Parcel Map PM-4967.

(University City Community Area. District-1.)

CITY MANAGER REPORT:

On October 1, 1982, a 50-year lease commenced with the Jewish Community Center of San Diego for development and maintenance of the City's 10.49-acre Eastgate Mall Neighborhood Park. The lessee is responsible for constructing and maintaining not only the community center in the park, but the other park amenities as well, including tennis courts, a swimming pool, ball fields, playground and picnic area.

SDG&E requires an easement to extend underground electrical lines across about 2,500 square feet of park property to energize the park's lighting system and the community center building. The proposed easement has been approved by the Park and Recreation Department, and the installation is at no cost to the City. The installation consists of underground electrical ducts and an aboveground pad-mounted transformer. Since the proposed easement crosses land dedicated for park purposes, the easement deed provides for termination in the event of nonuse or abandonment for a period of one year.

FILE LOCATION:

DEED F-2283 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-1367) ADOPTED AS RESOLUTION R-260187

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned Lots 2 and 4 of Fairbanks Country Club Unit No. 1.

(San Dieguito Community Area. District-1.)

CITY MANAGER REPORT:

Watt Industries/San Diego, Inc. is leasing a 372.75-acre parcel of open space land from the City for development of the Fairbanks

Country Club, which will include a 27-hole golf course, clubhouse and tennis courts. The development is located in the San Dieguito area. The 61- year lease expires in the year 2044.

To provide underground electrical service to the country club, SDG&E requires an easement from the City for the portion of the installation to be on City property. The easement consists of a series of underground conduits, handholes, and aboveground transformers that will tie into lines located in El Camino Real and San Dieguito Road. Structures to be served by the electrical installation include a sewer pumping station, irrigation pump, maintenance building, tennis building and clubhouse.

The easement will encumber about 11,471 square feet of the City land acquired from Watt Industries. The alignment of the proposed easement has been approved by the Park and Recreation Department and Watt Industries. No fees for granting this easement were assessed, due to the benefit to the City's lessee and a deed restriction on the property in Watt's favor. The electrical installation, however, will be performed at no expense to the City.

FILE LOCATION:

DEED F-2284 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-1377) ADOPTED AS RESOLUTION R-260188

Approving the acceptance by the City Manager of that street easement deed of New England Mutual Life Insurance Company, granting to City an easement for public street purposes in a portion of Lot 78 of Rancho Mission of San Diego; dedicating said land as and for a public street, and naming the same Magnatron Boulevard.

(Located on Magnatron Boulevard west of Kearny Mesa Road. Serra Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-2285 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1379) ADOPTED AS RESOLUTION R-260189

Approving the acceptance by the City Manager of that street easement deed of Braun and Beverly Collins, granting to City an easement for public street purposes in Lot A-102 of Addition No. 1 to San Ysidro, Map-1194; dedicating said land as and for a public street, and naming the same Sycamore Road.

(Located on the east side of Sycamore Road north of Sunrise Drive. Tia Juana River Valley Community Area. District-8.)

FILE LOCATION:

DEED F-2286 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:

19840227

Two actions relative to Terman Court:

(Located northeasterly of Carroll Road and Camino Santa Fe. Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-1375) ADOPTED AS RESOLUTION R-260190

Approving the acceptance by the City Manager of those street and water easement deeds of Crow-W 1 and W/C Joint Venture, granting to City easements for public street and water purposes in a portion of Parcel 1 of Parcel Map PM- 5745 and a portion of Parcel 3 of Parcel Map PM-12403; dedicating said land as and for a public street, and naming the same Terman Court.

Subitem-B: (R-84-1376) ADOPTED AS RESOLUTION R-260191

Authorizing the execution of quitclaim deeds, quitclaiming to Crow-W 1 and W/C Joint Venture, all the City's right, title and interest in the sewer easements in the above property.

FILE LOCATION:

Subitem-A DEED F-2287 DEEDFY84;

Subitem-B DEED F-2288 DEEDFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-117: (R-84-1308) ADOPTED AS RESOLUTION R-260192

Authorizing the execution of an agreement with
Paoluccio-Willis-Nau Associates to provide professional services for
the City Operations Building air conditioning systems
improvements; authorizing the expenditure of the sum of \$21,000
from Capital Outlay Fund 30245, CIP-37-002.0, for the purpose
of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This proposed agreement with Paoluccio-Willis-Nau Associates will
provide the professional services required to review the problems
associated with the City Operations Building air conditioning
systems. In addition to reporting recommendations or corrective
action, the consultant will establish required ventilation rates,
inspect and test equipment and provide an air balance specification
for the building. As many corrective measures as possible will be
taken during this phase utilizing City staff. A second phase will
be required to implement the building air balance and other
improvements which will entail detailed plans and specifications, as
well as contract work.

The selection of this consultant was made in accordance with
Council Policy 300-7 and has been reviewed by the Personnel
Department.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-118: (R-84-1358) ADOPTED AS RESOLUTION R-260193

Authorizing the execution of a second amendment to agreement
with Price Waterhouse, certified public accountants, for Water
Utilities Department Management and Organization Study;
authorizing the expenditure of not to exceed \$8,000 from
Department 700, Account 4151, to provide funds for the above
purpose.

CITY MANAGER REPORT:

A Management and Organization Study of the Water Utilities Department was completed within the past year by Price Waterhouse. Their study results included recommendations to review top management positions, study an organization restructuring of the Systems Division and initiate a requirements definition and a conceptual system design study for a comprehensive automated workload planning/cost management (Work Assignment Order, or WAO) system. A first amendment to the basic agreement was authorized to allow for the assistance by Price Waterhouse with these projects. The management position review has been accomplished and the Systems Division reorganization study is near completion, as is the WAO project. This third project has developed to the stage of defining management reports needed from the system. The complexity of the WAO system makes it desirable to engage an objective professional management consultant. Because of the understanding of, and familiarity with, the Department developed by Price Waterhouse during its recent work, their assistance with this step can be provided in a very timely and cost-effective manner. Benefits will be: help to complete requirements definition and conceptual design in less time; development of specific meaningful reports to assist Division supervisors in controlling operations, based on extensive experience with the Division; introduction of new ideas with report prototypes based on previous firm experience with work order systems; and provision of a catalyst for Division management regarding utilization of the system. This amendment calls for prototypes of required WAO management reports and definition of the management reports to be provided to the MIS Steering Committee by March 15, 1984. It is recommended that the agreement with Price Waterhouse for the Management and Organization Study be amended to include their services for this purpose.

WU-U-84-093.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksm- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-1283) ADOPTED AS RESOLUTION R-260194

Authorizing the City Manager to continue with preparation of the appropriate documents for the issuance of Industrial Development Revenue Bonds for Unitog Rental Services, Inc.

(Gateway Center West Redevelopment Project), pursuant to the provisions of Resolution R-259849 adopted December 13, 1983.

(See City City Manager Report CMR-84-49. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by Rules on 2/13/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A076-083).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-84-1369) ADOPTED AS RESOLUTION R-260195

Authorizing the City Manager to negotiate with National University for the lease of 3,500 square feet of office space in the Montgomery Field Administration Building.

(See the memo of Ray T. Blair Jr. dated 1/20/84, the memo of Council Member Bill Mitchell dated 1/24/84, and the letter of Gary Plantz dated 1/30/84.)

COMMITTEE ACTION: Initiated by PFR on 2/1/84. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 2 voted nay.

FILE LOCATION:

LEAS National University LEASFY84

COUNCIL ACTION: (Tape location: A174-183).

MOTION BY MURPHY TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151:

19840227

Two actions relative to Beyer Neighborhood Park Land exchange:

(See City Manager Report CMR-84-47. San Ysidro Community Area. District- 8.)

Subitem-A: (O-84-150) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the

Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by adding CIP-29-440.0 entitled "Beyer Neighborhood Park - Acquisition" to the 1983-84 Capital Improvements Program, and authorizing the Auditor and Comptroller to transfer the sum of \$145,000 to CIP-29-440.0, Beyer Neighborhood Park -Acquisition, from the following funds:

\$124,781 from Park Service District Fund 11750, \$8,842 from PSD Fund 16720, and \$11,377 from PSD Fund 16743.

Subitem-B: (R-84-1174) ADOPTED AS RESOLUTION R-260196

Approving the acceptance by the City Manager of that grant deed of Gerald Handler, et al, conveying to City 5.69 acres of land in Section 36, Township 18 South, Range 2 West, SBBM, for use as Beyer Neighborhood Park; authorizing the execution of a grant deed conveying to Gerald Handler, et al, a 1.876-acre portion of City Site 17-A, as part of the exchange of land for Beyer Neighborhood Park; authorizing and approving the transfer of an 0.880-acre parcel of Water Utilities land, being a portion of City Site 17A, to the Park and Recreation Department for Beyer Neighborhood Park; authorizing the expenditure of an amount not to exceed \$145,000 as follows: a) From CIP-29-440.0, PSD Fund 11750, 16750 and 10743 -\$35,800 to be paid to Gerald Handler, et al, which represents the difference in the values of the parcel conveyed and the parcel acquired, plus carrying costs, and \$10,600 for title, appraisal, closing costs and contingencies; b) From CIP-29-440.0, PSD Fund 11750, for payment to Water Utilities Department Capital Outlay Fund 30246-\$81,000 for the value of the land to be sold to the developer, and \$17,600 as payment for the value of land to be conveyed to the Park and Recreation Department.

COMMITTEE ACTION: Reviewed by PFR on 2/15/84. Recommendation to adopt the Resolution. Districts 1, 4 and 7 voted yea. Districts 2 and 3 not present.

WU-U-PR-088.

FILE LOCATION:

Subitem-A MEET;

Subitem-B DEED F-2289 DEEDFY84

COUNCIL ACTION: (Tape location: A184-188).

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING AND TO ADOPT

THE

RESOLUTION. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-178) INTRODUCED, TO BE ADOPTED MARCH 12, 1984

Introduction of an Ordinance amending Ordinance O-15976 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1983-84" to create the new position of Library Development Officer; exempting the position of Library Development Officer from the classified service; amending Exhibit C to said Ordinance to include the classification of Library Development Officer; establishing a rate of compensation therefor.

CITY MANAGER REPORT:

In November 1979 the voters approved an amendment to City Charter Section 117 to allow for additional positions in the unclassified service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council."

The position proposed for the Unclassified Service is that of Library Development Officer, to replace the present Library Fundraiser/Volunteer Coordinator, classified as a Senior Librarian. The change is requested because the focus of the position has changed from primarily recruiting volunteers to raising funds for the library. The Library Development Officer will have significant management level responsibilities which fall well within the managerial definition contained in the Charter. The incumbent will head the Library Development Office, reporting directly to the City Librarian, with significant responsibilities for formulating and administering Library policies and programs. The Office will function as an independent division of the Library, with responsibility for fund raising, community information and contact, and volunteer relations. The duties of the position will be comparable in level of difficulty and independence to those of Deputy Directors, whose positions have been exempted from the

Classified Service.

The recommendation to remove this position from the Classified Service was made by the Personnel Department following a study of the duties and was favorably reviewed by the Civil Service Commission on December 1, 1983. The Commission is forwarding its comments in support of this action by separate memorandum.

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: A190-217).

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201:

19840227

Three actions relative to the Special Municipal Election to be held June 5, 1984:

Subitem-A: (O-84-181) ADOPTED AS AMENDED AS ORDINANCE O-16173
(New Series)

Introduction and adoption of an Ordinance authorizing the sale or exchange to the United States of America (Navy) portions of Pueblo Lots 1276, 1304, 1305, 1306, 1318 and 1319

of the Pueblo Lands of the City of San Diego.

Subitem-B: (O-84-182) ADOPTED AS AMENDED AS ORDINANCE O-16174
(New Series)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City of San Diego on June 5, 1984, for the purpose of submitting to the qualified voters of the City of San Diego one proposition relating to the sale or exchange to the United States of America (Navy) portions of Pueblo Lots 1276, 1304, 1305, 1306, 1318 and 1319 of the Pueblo Lands of the City of San Diego.

Subitem-C: (R-84-1408) ADOPTED AS AMENDED AS RESOLUTION
R-260197

Adoption of a Resolution requesting the consolidation of a Special Municipal Election to be held in the City of San Diego

on June 5, 1984, with the Statewide Primary Election to be held on the same date.

FILE LOCATION:

Subitems-A,C MEET;

Subitem-B -

COUNCIL ACTION: (Tape location: A218-265).

MOTION BY MARTINEZ TO INTRODUCE AND ADOPT THE ORDINANCES AS AMENDED AND TO ADOPT THE RESOLUTION AS AMENDED TO READ "SALE, LEASE,

OR EXCHANGE" WHEREVER "SALE OR EXCHANGE" APPEARS IN THE DOCUMENTS.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

19840227

Two actions relative to construction of the Southeastern Division Police Station:

(See City Manager Report CMR-83-226. Skyline -Paradise Hills Community Area. District-4.)

Subitem-A: (O-84-180) INTRODUCED, TO BE ADOPTED MARCH 12, 1984

Introduction of an Ordinance pursuant to Section 99 of the City Charter authorizing a lease purchase agreement with Imperial Municipal Services Group, Inc., a trust agreement with First Interstate Bank of California and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$3,200,000 for a term not exceeding 30 years.

Subitem-B: (R-84-1392) ADOPTED AS RESOLUTION R-260198

Approving and authorizing the execution of the site lease with Imperial Municipal Services Group, Inc. and related agreements and documents relating to the construction of the Southeastern Division Police Station.

CITY MANAGER REPORT:

On May 25, 1983, the Council authorized the City Manager to proceed with preparation of the necessary documents to issue Certificates of Participation for the Southeastern Division Police Station construction as outlined in City Manager Report CMR-83-226. On January 3, 1984, City Council adopted Resolution R-259898 authorizing advertisement of construction bids and award of a construction contract, subject to the successful sale of Certificates of Participation. Construction bids were opened on February 1, and the low bid was 16.6 percent below the authorized amount. A contract will be awarded subject to Council approval of today's actions and the successful sale of Certificates. The Certificate issue is estimated to be approximately \$3,200,000. The recommended Ordinance and Resolution authorize the issuance of Certificates of Participation, authorize the advertisement for bids for the sale of Certificates, approve the proposed form of the supporting documentation and authorize the City Manager to execute the documents with required changes. The Ordinance satisfies the City Charter Section 99 which requires an agreement extending for a period of more than five years be authorized by an Ordinance adopted by a two-thirds majority vote of Council. Authorization for award of a Certificate issue is scheduled for the docket of March 26, 1984.

FILE LOCATION:

Subitem-A --;

Subitems-B LEAS Imperial Municipal Services
Group, Inc. LEASEFY84

COUNCIL ACTION: (Tape location: A266-272).

Hearing began at 2:20 p.m. and halted at 2:21 p.m.

**MOTION BY JONES TO CLOSE THE HEARING, INTRODUCE THE ORDINANCE
AND**

ADOPT THE RESOLUTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-1429) ADOPTED AS RESOLUTION R-260199

Authorizing the City Manager to enter into exclusive negotiations with Paul Thoryk/Graham Machutchin, for the purpose of preparing a proposed development plan for the

refurbishment and commercial use of the Mission Beach Plunge building and the immediate surrounding area, and to negotiate a lease for that development; approving the development criteria as contained in City Manager's Report CMR-84-73, to be used in formulating the development plan.

(See City Manager Report CMR-84-73. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 2/22/84. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A282-B100).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

NOTE: This item was readopted on April 10, 1984.

ITEM-S401: (R-84-1424) ADOPTED AS RESOLUTION R-260200

Confirming the appointment by City Manager Ray T. Blair, Jr. of Roger C. Phillips as Chief of the Fire Department.

(See City Manager Report CMR-84-62.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-172).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:52 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B103).